

Winter Quarter Library Board Meeting

January 18, 1983

Oconee County Library

Attending: Wanda Langley, Billie Brown, Virginia Wells, Betty Dawson, Gail Christopher, Dianne Wiley, Patti Ivey, Faye Grayson, Caroline Wherry

Presiding: ^{Faye Grayson} Wanda Langley, chr.

The Winter Quarter Library Board meeting was held January 18, 1983 at the Oconee County Library. The minutes were read & approved. Virginia Wells reported a total of \$1,998.23 was in our account.

Faye asked the nominating committee to present the new slate of officers. They reported as follows:

Wanda Langley, Chairman

Gail Christopher, Vice Chairman

Patti Ivey - Secretary

Virginia Wells, Treasurer

This was approved by the board.

Wanda assumed office and presided for the remainder of the meeting.

Under old business:

1. The rotade is operating well.
2. The shelving has arrived
3. Estimates were given from two electrical firms for installation of new lighting fixtures & ceiling fans

in the Bogart Library. A request will be made to the Bogart mayor + council for any financial help they can give on this project and the board will provide the remainder. The chairman was empowered to act on this.

4. Balyte Christopher has been re-appointed for another term.

5. Billie Brown reported a donation from Pathway to be added to the Ga. collection. There was a donation from the Palsgaard family for children's film strips. Books were donated by R.N. Chatin, Roy Ward, & the Herman Michael's. The library had Halloween + Christmas workshops for children; also a Christmas open house.

Miss Austin reported:

1. There will be a Regional Library Board meeting January 20th.
2. The main library had a very active fall.
3. In regard to the fiscal '83 cuts in state aid:

a. There will be cuts in material funds + travel funds, and the Talking Book Center. The total amount was a little over \$7500.00

b. We are hoping for an increase next year.

4. There will be a legislative day sponsored by the Georgia Library Association for lobbying for library support.

Tentative date is February 16. Miss. Ames requested that we contact our state representatives about supporting the library.

5. The Regional Library is planning a workshop on Jan. 27 and February 10 on reference books for the staffs of the branch libraries.

Motions reported:

1. The \$4500 book cut will be spread among the four counties of the region.
2. The paper-back book rack has been installed at Bogart.

New business:

A letter was read from Nell Wells concerning a request for the use of the library meeting room for a meeting of the Methodist Church. The request had been denied in accordance with the current guidelines in the use of the library building. The board was given copies of these guidelines for use of the library auditorium. Patti Troy moved that we add the word non-profit to the list provided by the guidelines. This motion was seconded and passed. Virginia Wells made the motion that non-sectarian be deleted from the groups allowed the use of the library auditorium. This motion failed for lack of a second.

Being no further business the meeting was adjourned.

1

Respectfully submitted

Carolin Wheay, Secretary

Oconee County Library Board
April 18, 1983 10 A.M.
Oconee County Library

Presiding: Wanda Langley

Attending: Langley, Christopher, Dawson, Wiley, Ames
Joy, Burgess, Brown

The Oconee County Library Board met on April 18, 1983 for its quarterly meeting at 10 A.M. The minutes were read and approved. There was not a treasurer's report. Mrs. Langley reported that there was a balance of \$615.73 in the general fund. In the last quarter \$362.50 was spent for the lighting of The Bogart Library, and \$20.00 was spent to reserve a booth for The Fall Festival. The county paid for $\frac{1}{2}$ of the cost of the Bogart lighting.

Frances Burgess reported on The Bogart Library and said that the new lights and fans had greatly improved the appearance of the library.

Billie Brown reported that the following gifts had been received: Cookbook from Watkinsville Woman's Club, Plate #12 of set from Mrs Carlton Smith in honor of The Bogart Woman's Club, Book by Billy Dawson ^{and Jean Cook} in memory of Dr. Randall Couch, 1850 Greenville, Co. S.C. microfilm reel by James Greene and 1910 Yalta Co. Ga. microfilm reel by Wilbur Ratterree. The Summer Reading Club plans are underway. Mrs. Camp has been hired for summer with M + O funds. Two high students will help this summer. There have been many interesting programs and displays in the library during the last

those months. Mrs. Brown participated in Careers Day at the High School representing libraries.

Mrs. Ames reported on two workshops 1) The Reference Workshop attended by Mrs. Burgess and Mrs. Brown 2) The Summer Reading Club Workshop. Mrs. Ames said that most of the book fund money will be restored by the state. Miss Austin is in Washington, D.C. today attending the A.L.A. Legislative Day.

Mrs. Ames presented the 1984 Budget for Oconee County. The budget calls for across the board increase of 5% on salaries. Mr. Christopher moved that 1984 budget as presented by Mrs. Ames be adopted, seconded by Mrs. Day and carried. A copy of the budget is attached.

Mrs. Day made a motion that the Board publish 1000 copies of The Oconee Co. Map using Guest Printing Co. The motion was seconded and carried.

The meeting was adjourned at 10:55 A.M.

Pattie Day
Secretary

Oconee County Library Board
July 18, 1983 10 a.m.
Oconee County Library

Presiding: Wanda Langley

Attending: Langley, McGehee, Christopher, Hardigree, Ames
Wells, Rice, Grayson, Ivey, Wiley, Austin

The Oconee County Library Board met on July 18, 1983 for its quarterly meeting at 10 a.m. The minutes were read and approved. The Treasurer's report showed a balance in the general fund of * 302.91 and in the map fund of \$618.00 and a saving certificate of \$1000.00. Mrs. Ames reported that 4 gifts had been received by the library.

1) The Girl Scouts presented a table model of Watkinsville in 1900, 2) \$100.00 for books on drug and alcohol abuse by Citizens for Progress Oconee Co. 3.) The Tom Knudsen family presented memorial books for Karen Naisworthy and Melissa Norris. The summer reading club has been successful with 526 children in Watkinsville and approx. 30 children in Bogart. Workshops on disguise, Codes and summer fun. and puppet shows have been held.

Mrs. Langley reported on visits to the funding agencies on our annual budget. Mrs. Langley presented folders of information on the library to each member of the board.

Miss Austin reported that the bookmobile circulation has held up well this summer. She said the emphasis in the Region this quarter had been on the budget from local, state and federal sources.

July 18, 1983 2)

Miss Austin explained the formation of The Athens Regional Library System and the history of the agreement between Oconee County and The Regional Library System when Oconee County joined the system in 1940.

The maintenance of the grounds was discussed.

Mrs. Langley appointed the following committee to study the Constitution and Bylaws and the book selection policy and recommend any needed changes: Mrs. Day, chm.; Mrs. Dawson and Mrs. Wiley.

Mrs. Langley appointed the following Nominating committee and charged them with studying the renomination of Board members: Mrs. Christopher, chm.; Mrs. Grapen, Mrs. McTeray.

It was announced that workers would be needed for the library book booth at the Fall Festival.

The meeting was adjourned at 11:05 A.M.

Pattie Day
Secretary

Oconee County Library Board
October 17, 1983 10AM
Oconee County Library

Presiding: Wanda Langley

Attending: Grapen, Christopher, Dawson, McLeroy,
Wiley, Hardigree, Dug, Austin, Ames
Billie Brown, Frances Burgess. Excused: Wells

The Oconee County Library Board met on Oct. 17, 1983 for its quarterly meeting at 10AM. The minutes were read and approved. The treasurer's report showed a balance in the general fund of \$510.41 and in the map fund of \$718.00 and a saving certificate of \$1000.00. making a total of \$2228.41.

Mrs. Billie Brown reported that the library had began its fall routine with regular story hours. There was discussion of the maintenance of the building and grounds and the need for additional staff for the library. Mrs. Dug moved and Mrs. Christopher seconded a motion that the chairman of the Library Board write a resolution of the concern of the Library Board about the maintenance of the library in support of the Sept. Grand Jury recommendations about the library needs. The motion passed. Mrs. Langley asked members to contact members of the county commissioners by phone before the November meeting. Mrs. Langley asked members of the Board to be present at the Nov. meeting of the Board of Commissioners when she presented our resolution.

Mrs. Burgess reported that the Bogart Library had a good summer and had ten new families

join The Bogart library. She reported the new lights and fans were being enjoyed.

Miss Austin reported that an update of the Constitution & Bylaws of all counties had to be turned in. Miss Austin received a copy of The Oconee County Constitution & Bylaws. Miss Austin announced that The Athens Regional Library Board will meet on Oct. 20th and that The Georgia Library Association will have a special meeting for trustees on Oct. 28th at Jekyll Island.

Mrs. Ames reported that shelves were being added in the workroom to relieve congestion. The Athens Regional Board has adopted as of Sept. 1, 1983 a new policy on replacement costs for lost books.

Mrs. Day reported for The committee on The Constitution & Bylaws that committee decided that no changes were needed.

Mrs. Christopher reported that The committee on renomination of board members decided that no changes in present method were needed. Mrs. Christopher said that Mr. Johnson felt one name per vacancy was sufficient.

Nominations for Mrs. Jan Thernond's term that expires Dec. 1983 were received. Mrs. McFeray moved and Mrs. Grapen seconded that the vote be by secret ballot. Mrs. R.E. Budd was elected. Mrs. Christopher moved and Mrs. Wiley seconded that the names of Mrs. R.E. Budd and Mrs. C. G. Hardinge, Jr. be submitted to The Board of Commissioners for a five year term ending Dec., 1988.

Mrs. Gandy thanked all who helped make The library book booth at The Festival a success earning \$207.50. Girl Scout #119 assisted board members.

The meeting was adjourned at 11:23 A.M.

Patti Day, Sec.